



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board San Carlos Apache Regional Partnership Council

AMENDED AGENDA

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, San Carlos Apache Regional Partnership Council and to the general public that the Council will hold a regular meeting open to the public on Tuesday, October 7, 2008, at 10:00 a.m. at the Apache Gold Convention Center, Cochise Room in San Carlos, AZ 85550. Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| 1. Call to Order | Catherine Steele, Chair |
| 2. Introductions | Catherine Steele, Chair |
| 3. Discussion and Approval of the August 18, 2008 Meeting Minutes | Catherine Steele, Chair |
| 4. Call to the Public | Catherine Steele, Chair |
| 5. Chair's Report | Catherine Steele, Chair |

Because of the diversity of issues presented during the "Call to the Public," Regional Council members generally do not respond to speakers during this comment period. The speaker's concerns are recorded and may be referred to the appropriate staff for follow-up.

Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision.

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| 6. Regional Coordinator Report | Beverly Russell, Regional Coordinator |
| 7. Discussion and Possible Action Relating to the FTF Brochure | Beverly Russell, Regional Coordinator |
| 8. Final San Carlos Funding Allocation | Beverly Russell, Regional Coordinator |

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| 9. Needs and Assets Report Discussion and Possible Adoption | Beverly Russell, Regional Coordinator |
| 10. San Carlos Strategic Planning Session Report
(Results from the Elder's Session, the Community Discussion
and the RPC Planning Session) | Beverly Russell, Regional Coordinator |
| 11. Prioritization and Adoption of Strategic Goals | Beverly Russell, Regional Coordinator |
| 12. Adjourn | Catherine Steele, Chair |

Dated this 3rd day of October, 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

San Carlos Apache Regional Partnership Council

Beverly Russell

Beverly Russell, Regional Coordinator

Posted on this 3rd day of October, 2008 at 5:00 pm

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Beverly Russell, San Carlos Apache Regional Coordinator at (602) 510-3240 or 1600 E. Ash Street in Globe, AZ 85501. Requests should be made as early as possible to allow time to arrange the accommodation.